



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, September 10, 2020 at 5:45 PM

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

**Note: due to physical distancing, maximum persons permitted at the above address is 20
Face coverings and wellness check are required for school entry**

Teleconference Participation via Zoom Videoconference

<https://us02web.zoom.us/j/85978929434?pwd=eXA3WFowYjdyWHAwSm9yWE44RGM3QT09>

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-257-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda.

I. Call to order and roll call Time: PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher

II. Pledge of Allegiance

III. Approval of the agenda

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	____	Larry Morgan	____	John Gerry	____	Wilma Kominek	____	Ricky Gotcher	____

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

- A. Board Minutes**
 - Regular Meeting 8-13-20
 - Special Meeting 8-27-20
- B. Assurances: Mitigated Learning Loss Funds**
- C. Assurances: Consolidated Application**
- D. Assurances: USDA Loan**
- E. Assurances: Mandated Block Grant**
- F. Assurances: Elementary and Secondary School Emergency Relief Fund**

>>NOTE: There are no bills and warrants presented at this meeting; period ending 8/31 will be included on the October meeting agenda.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	____	Larry Morgan	____	John Gerry	____	Wilma Kominek	____	Ricky Gotcher	____

V. Public Comments

An opportunity for any member of the public to address the Governing Board on any matter **not** on the Agenda, but which is within the jurisdiction of the Board.

VI. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report: DMS (scheduled for 6:00 PM)

VII. Information Items

Update on School Re-Opening

VIII. Public Hearing

- A. Consideration to Open Public Hearing regarding Learning Continuity and Attendance Plan for Long Valley School and Thompson Peak Charter School.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- B. Discussion

- C. Closure of Public Hearing.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

VIII. Action Items

- A. Discussion and possible action regarding approval of 2019-20 Unaudited Actuals for LVS and TPC.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- B. Discussion and possible action regarding approval of J13A-Emergency Days Applications for poor air quality days.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- C. Discussion and possible action regarding approval of updated Organization Chart for Doyle campus, removing maintenance position and adding additional part-time aides.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- D. Discussion and possible action regarding approval of Memorandum of Understanding with Lassen County Probation for truancy reduction.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- E. Discussion and possible action regarding approval of updated Enrollment Capacity for LVS and TPC.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- F. Discussion and possible action regarding approval of Crisis Prevention Institute certification training for Whitney Mauck.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

IX. Closed Session

Time:

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out:

Session concluded at ____ PM

X. Future Items:

Special Meeting on 9/17/20-Action on Learning Continuity & Attendance Plan
Ratify Employment Agreements

XI. Adjournment: Meeting adjourned at ____ PM. The next regular meeting will be held Thursday, October 8, 2020 at 5:45 PM via teleconference.